

**REDEVELOPMENT AGENCY MEETING
SEPTEMBER 20, 2005**

The meeting was called to order as the City Council at 10:14 a.m. by Deputy Mayor Atkins with all Council Members present and Districts 2, 8 and the Mayor vacant.

Roll Call Peters, District 2-vacant, Atkins, Young, Maienschein, Fyre,
 Madaffer, District 8-vacant, and Mayor-vacant

P. Lamont Ewell, City Manager
Richard Mendes, Deputy City Manager
Karen Heumann, City Attorney
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 10:19 a.m.

The meeting reconvened as the Redevelopment Agency at 10:19 a.m. by Deputy Chair Atkins with all Agency Members present and Districts 2, 8 and the Chair vacant.

Adoption

3. Negotiations for a Sixth Implementation Agreement to the DDA – Las Americas Project (District 8).

(RA 2005-15)

Resolution authorizing the Executive Director, or designee, to enter into negotiations with International Gateway East, LLC for the development of a Sixth Implementation Agreement to the DDA and related documents, all for Purposes of implementing the Residences at Las Americas and River Pedestrian Bridge.

See Redevelopment Agency Report no.RA-05-29 and City Manager Report no. CMR-05-173, dated September 14, 2005.

Staff: Robert Chavez 533-5368 Council Companion Item no. 335
Atty: Rachel Witt

No one spoke in opposition to this item.

Motion by Member Madaffer to approve (with Districts 2, 8 and the Chair vacant)
Second by Member Fyre
Vote: 6-0

**Redevelopment Agency Resolution number R-03951; and City Council
Resolution number R-300856.**

REDEVELOPMENT MEETING MINUTES-SEPTEMBER 20, 2005

The meeting adjourned as the Redevelopment Agency 10:19 a.m.

The meeting reconvened as the City Council at 10:19 a.m. by Deputy Mayor Atkins with all Council Members present and Districts 2, 8 and the Mayor vacant.

The meeting adjourned as the City Council 12:05 p.m.

The meeting reconvened as the Redevelopment Agency at 12:05 p.m. with all Agency Members present and Districts 2, 8 and the Chair vacant.

The meeting adjourned as the Redevelopment Agency at 12:06 p.m.

The meeting reconvened as the City Council at 12:06 p.m. with all Council Members present and District 2, 8 and the Mayor vacant.

The meeting adjourned as the City Council at 12:06 p.m. by Deputy Mayor Atkins to reconvene at 2:00 p.m.

The meeting reconvened as the City Council at 2:07 p.m. by Deputy Mayor Atkins with all Council Members present and Districts 2, 8 and the Mayor vacant.

The meeting adjourned as the City Council at 2:38 p.m.

The meeting reconvened as the Redevelopment Agency at 2:38 p.m. by Deputy Chair Atkins with all Agency Members present and Districts 2, 8 and the Chair vacant.

REDEVELOPMENT MEETING MINUTES-SEPTEMBER 20, 2005

Adoption

4. **Repeal of Debt Incurrence Time Limit-Mount Hope Redevelopment Project Area (District 4)**

(RA 2006-18)

Subitem 1. Recommending approval of an Ordinance to eliminate debt incurrence time limit in the Redevelopment Plan for the Mount Hope Redevelopment Project Area.

Subitem 2. Approving the statutory pass through payments triggered by the SB 211 election to the taxing entities.

See Southeastern Economic Development Corporation Report no. SEDC-05-012 dated September 14, 2005.

Council Companion Item no. 330

Staff: Dante Dayacap 527-7345

Atty: Rachel Witt

Auditor Certificate Number: AC 2600192

Dante Dayacap, Southeastern Economic Development Corporation, presented staff report.

No one spoke in opposition to this item.

Motion by Member Young to approve (with Districts 2, 8 and the Chair vacant)

Second by Member Fyre

Vote: 6-0

Redevelopment Agency Resolution number R-03952; Ordinance introduced, to be adopted on Monday, October 10, 2005 at City Council.

REDEVELOPMENT MEETING MINUTES-SEPTEMBER 20, 2005

Adoption

2. **Murphy's Supermercado Sidewalk Project and Azalea Park Neighborhood Identification Project (District 3).**

(RA 2006-14)

Subitem 1. Make the necessary findings that the contribution of \$25,000 from the City Heights Redevelopment Project Area to the Murphy's Supermercado Sidewalk Improvement Project and \$156,000 to the Azalea Park Neighborhood Identification Project are necessary and of benefit to the City Heights Redevelopment Project Area.

Subitem 2. Authorize the transfer of funds to the City in the amount of \$181,000 from the City Heights Redevelopment Tax Increment Fund No. 98200, Dept. 9823, org. 4001, JO 010259, in order to allocate \$25,000 to the Murphy's Market Sidewalk Improvement Project and \$156,000 to the Azalea Park Neighborhood Identification Project.

Redevelopment Agency.

Council Companion Item no. 334

Staff: Bob Kennedy 533-4276

Atty: Rachel Witt

Auditor Certificate Number: AC 2600124

No one spoke in opposition to this item.

Motion by Member Young to approve (with Districts 2, 8 and the Chair vacant)

Second by Member Madaffer

Vote: 6-0

Redevelopment Agency Resolution number R-03953; and City Council Resolution number R-300859.

REDEVELOPMENT MEETING MINUTES-SEPTEMBER 20, 2005

Adoption

1. **Fiscal Year 2006 Budget Amendment – Centre City Redevelopment Project (Districts 2 and 8)**

(RA 2006-13)

Approve an amendment to the Fiscal Year 2006 Budget increasing the line item Land Acquisition by \$8.6 million, decreasing the provision for remediation, fee waivers, EIR mitigation relating to the ballpark by \$4 million, decreasing quality of Life Project by \$3.6 million and decreasing the provision for payments to taxing entities by \$1 million.

See Centre City Development Corporation Report no. CCDC-05-34, dated September 14, 2005.

Staff: Frank Alessi 533-7130

Atty: Rachel Witt

Auditor Certificate number: AC 2600176

Frank Alessi, Centre City Development Corporation presented staff report.

Motion by Member Madaffer to approve (with Fyre in opposition, and Districts 2, 8 and the Chair vacant)

Second by Member Young

Vote: 5-1

Redevelopment Agency Resolution and Document numbers R-03954 and D-03954.

The meeting adjourned as the Redevelopment Agency at 2:50 p.m.

Deputy Mayor Atkins recessed the regular meeting at 2:50 p.m. into Closed Session to discuss existing and pending litigation matters.

Adjournment

The meeting adjourned as the Redevelopment Agency at 2:50 p.m.

Elizabeth S. Maland, Secretary Redevelopment Agency
of the City of San Diego
(jis)